

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091883

Entity Name: THE GOODIES SHOP, INC.

FILED  
May 06, 2007  
Secretary of State

## Current Principal Place of Business:

5121 PINETREE DRIVE  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

## Current Mailing Address:

5121 PINETREE DRIVE  
DELRAY BEACH, FL 33484

## New Mailing Address:

FEI Number: 65-0902712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLCH, LAURIE ESQ  
555 S FEDERAL HWY, STE 400  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SLOTNICK, FRED  
Address: 427 AMBASSADOR AVE  
City-St-Zip: EUSTIS, FL 32726

Title: VTD ( ) Delete  
Name: IRWIN, DALE  
Address: 5121 PINETREE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE S IRWIN

VP

05/06/2007

Electronic Signature of Signing Officer or Director

Date